(creditor)watch

# ASIC Company Extract

## Organisation Summary

| | |
|---|---|
| **Extracted from ASIC at:** | 11:40:32 on 10-05-2017 |
| **Name:** | WOLLUMBIN HORIZONS PTY LTD |
| **ACN:** | 606 581 364 |
| **State:** | QLD |
| **Registration Date:** | 22-06-2015 |
| **Next Review Date:** | 22-06-2017 |

## Credit History Summary

| | |
|---|---|
| **Published Notices:** | 4 |
| **Payment Defaults:** | 0 |
| **Court Actions:** | 0 |
| **Mercantile Enquiries:** | 0 |
| **Credit Enquiries:** | 24 |

## Contact Addresses for ASIC Use Only

Note: The Address for ASIC Company Communications is for ASIC use only to correspond with the company. ASIC will forward notices such as the company statement, invoice statements and other correspondence where requested to this address.

| Status | Address | Start Date | End Date | Document # |
|---|---|---|---|---|
| Current | PO BOX 2322<br>SURFERS PARADISE QLD 4217 | 01-07-2016 | | |

## Organisation Details

### Current Organisation Details

| | |
|---|---|
| **Document #:** | 2E2006690 |
| **Name Start Date:** | 22-06-2015 |
| **Details Start Date:** | 22-06-2015 |
| **Organisation Status:** | Registered |
| **Organisation Type:** | Australian Proprietary Company |
| **Organisation Class:** | Limited By Shares |
| **Organisation Sub-class:** | Proprietary Company |
| **Disclosing Entity:** | No |

## Organisation Addresses

## Current Organisation Addresses

| Type | Address | Start Date | End Date | Document # |
|---|---|---|---|---|
| Registered Office | MODORAS ACCOUNTING (GOLD COAST) PTY LTD<br>'CAVILL PARK OFFICES' SUITE 38 LEVEL 4<br>46 CAVILL AVENUE<br>SURFERS PARADISE QLD 4217 | 08-07-2016 | | 7E8114604 |
| Principal Place of Business | 3222 KYOGLE ROAD<br>MOUNT BURRELL NSW 2484 | 16-05-2016 | | 7E7962259 |

# Officeholders and Other Roles

## Current Officeholders and Other Roles

| Type | Name | Address | Start Date | End Date | Find Out More | Document # |
|---|---|---|---|---|---|---|
| Director | ADRIAN BRENNOCK<br>Born: 26-04-1972<br>NEWCASTLE NSW | '9'<br>3 MICHIGAN DRIVE<br>OXENFORD QLD 4210 | 19-04-2017 | | Purchase Extract | 7E9031450 |
| Secretary | ADRIAN BRENNOCK<br>Born: 26-04-1972<br>NEWCASTLE NSW | '9'<br>3 MICHIGAN DRIVE<br>OXENFORD QLD 4210 | 19-04-2017 | | Purchase Extract | 7E9031450 |

# Share Capital

## Current Share Capital

| Code | Title | # of Shares | Total Amount Paid | Total Amount Due and Payable | Document # |
|---|---|---|---|---|---|
| ORD | ORDINARY SHARES | 1 | $1 | $0 | 2E2006690 |

# Members

## Current Share Capital

| Code | Number Held | Beneficially Owned | Fully Paid | Name | Address | Joint Holding | Document # |
|---|---|---|---|---|---|---|---|
| ORD | 1 | Yes | Yes | ADRIAN PETER BRENNOCK | LEVEL 27<br>32 TURBOT STREET<br>BRISBANE QLD 4000 | No | 2E2006690 |

# Lodged Documents

| Form Code | Description | Number of Pages | Date Received | Date Processed | Effective Date | Document Under Requisition | XBRL Available | Document # |
|---|---|---|---|---|---|---|---|---|
| 484 | 484E - Change to Company Details Appointment or Cessation of A Company Officeholder | 2 | 08-05-2017 | 08-05-2017 | 08-05-2017 | | | 7E9031450 |

| Form Code | Description | Number of Pages | Date Received | Date Processed | Effective Date | Document Under Requisition | XBRL Available | Document # |
|---|---|---|---|---|---|---|---|---|
| 484 | 484E - Change to Company Details Appointment or Cessation of A Company Officeholder | 2 | 07-02-2017 | 07-02-2017 | 07-02-2017 | | | 7E8746601 |
| 484 | 484E - Change to Company Details Appointment or Cessation of A Company Officeholder | 2 | 01-07-2016 | 01-07-2016 | 01-07-2016 | | | 7E8114609 |
| 484 | 484B - Change to Company Details Change of Registered Address | 2 | 01-07-2016 | 01-07-2016 | 01-07-2016 | | | 7E8114604 |
| 484 | 484 - Change to Company Details 484C - Change of Principal Place of Business (Address) 484A1 - Change Officeholder Name or Address | 2 | 16-05-2016 | 16-05-2016 | 16-05-2016 | | | 7E7962259 |
| 484 | 484E - Change to Company Details Appointment or Cessation of A Company Officeholder | 2 | 16-05-2016 | 16-05-2016 | 16-05-2016 | | | 7E7961394 |
| 484 | 484 - Change to Company Details 484B - Change of Registered Address 484C - Change of Principal Place of Business (Address) | 2 | 16-02-2016 | 16-02-2016 | 16-02-2016 | | | 7E7702306 |
| 484 | 484E - Change to Company Details Appointment or Cessation of A Company Officeholder | 2 | 16-02-2016 | 16-02-2016 | 16-02-2016 | | | 7E7702265 |
| 201 | 201C - Application For Registration as a Proprietary Company | 3 | 22-06-2015 | 22-06-2015 | 22-06-2015 | | | 2E2006690 |

# Credit History Details

## ASIC Published Notices

| Date | Title |
|---|---|
| 24-08-2017 | NOTICE OF MEETING OF MEMBERS OF COMMITTEE OF INSPECTION |
| 11-08-2017 | NOTICE OF DEEMED SPECIAL RESOLUTION TO WIND UP A COMPANY |
| 31-07-2017 | NOTICE OF SECOND MEETING OF CREDITORS OF COMPANY UNDER ADMINISTRATION |
| 06-07-2017 | COMBINED NOTICE OF APPOINTMENT AND FIRST MEETING OF CREDITORS OF COMPANY UNDER ADMINISTRATION |

## CreditorWatch Payment Defaults

There are no recorded defaults.

## Court Default Judgements

There are no recorded court defaults.

## Registered Mercantile Enquiries

There are no Registered Mercantile Enquiries.

## Disclaimer

CreditorWatch is committed to ensuring that the information provided is accurate and comprehensive however due to data being received from sources not controlled by CreditorWatch we cannot guarantee that it is complete, verified or free of errors. The information should therefore be used in conjunction with your own investigations and you should not rely solely on this information when making credit or financial decisions. To the extent permitted by law, CreditorWatch will not be held responsible for any errors or omissions therein concerning the information sourced and published in its publications, websites, API or emails.